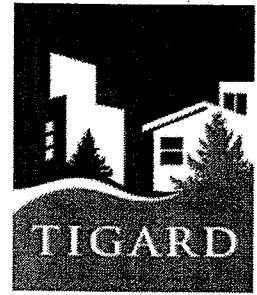


**CITY OF TIGARD  
CITY COUNCIL**

**will attend the Lake Oswego/Tigard  
Joint Water Supply Study Policymakers  
Workshop #1 on**

**November 14, 2006 at 7:00 p.m.**

**LAKE OSWEGO CITY HALL  
LAKE OSWEGO, OREGON**



Nov. 14 7:00 p.m. Tigard and Lake Oswego City Councils and Intergovernmental  
Water Board

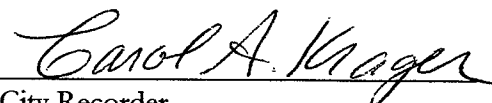
Lake Oswego City Hall is located at 380 A Avenue, Lake Oswego, OR.  
A draft meeting agenda is attached to this notice.

This meeting is in lieu of the regular Tigard City Council Business Meeting scheduled for  
November 14, 2006.

For further information, please contact City Recorder Cathy Wheatley at 503-639-4171, Ext.  
2410 or Deputy City Recorder Carol Krager at 503-639-4171, Ext. 2419.

Please forward to:

Barbara Sherman, Newsroom, Tigard Times (Fax No. 503-546-0724)  
Newsroom, The Oregonian (Fax No. 503-968-6061)  
Editor, The Regal Courier (Fax No. 503-968-7397)

  
Deputy City Recorder

Date: 10/30/06

Post: Tigard City Hall  
Tigard Permit Center  
Tigard Public Library

**LAKE OSWEGO / TIGARD JOINT WATER SUPPLY STUDY  
POLICYMAKERS WORKSHOP #1**

**TUESDAY, NOVEMBER 14, 2006**

**AGENDA**

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- |         |   |                                     |
|---------|---|-------------------------------------|
| 6:00 PM | <b>Dinner</b>   |                                     |
| 7:00    | <b>1. Call to Order:</b> Lake Oswego and Tigard City Councils, Intergovernmental Water Board  |                                     |
|         | <b>2. Roll Call</b>   |                                     |
|         | <b>3. Introduction</b>  |                                     |
|         | <ul style="list-style-type: none"><li>• Welcome</li><li>• Participant introductions</li><li>• Purpose of workshop</li><li>• Review agenda</li><li>• Electronic polling (warmup)</li></ul>   | Clark Worth                         |
| 7:10    | <b>4. Background</b>  |                                     |
|         | <ul style="list-style-type: none"><li>• Current water systems</li><li>• L.O. / Tigard Joint Water Supply Study<ul style="list-style-type: none"><li>- Purpose</li><li>- Drivers</li><li>- Scope / schedule</li><li>- Current status: where we are now, where we're going</li><li>- Policymaker involvement (role)</li></ul></li></ul> | Joel Komarek<br>Dennis Koellermeier |
| 7:25    | <b>5. Water Supply Options</b>  | Mark Knudson                        |
|         | <ul style="list-style-type: none"><li>• Water supply options / scenarios:<ul style="list-style-type: none"><li>- Tigard</li><li>- L.O.</li><li>- Merger</li></ul></li><li>• Pros and cons</li><li>• Q&amp;A</li><li>• Electronic polling</li></ul>  |                                     |
| 8:00    | <b>6. Values &amp; Principles to Guide Decisions</b>  | Clark Worth                         |
|         | <ul style="list-style-type: none"><li>• Policymaker interviews</li><li>• Values &amp; Principles</li><li>• Electronic polling</li></ul>   |                                     |
| 8:15    | <b>7. Preliminary Research</b>  | Mark Knudson                        |
|         | <ul style="list-style-type: none"><li>• Intake / raw water facilities</li><li>• Treatment plant</li><li>• Finished water facilities</li><li>• Timing</li><li>• Environmental / other considerations</li><li>• Q&amp;A / discussion</li></ul>  |                                     |
| 8:45    | <b>8. Public Participation</b>  | Clark Worth                         |
|         | <ul style="list-style-type: none"><li>• Strategic Outreach &amp; Communications Plan</li><li>• Electronic polling</li></ul>   |                                     |
| 8:55    | <b>9. Next Steps</b>  | Joel Komarek                        |
|         | <ul style="list-style-type: none"><li>• West Linn City Council briefing (date?)</li><li>• Public meetings (dates?)</li><li>• Policymakers Workshop #2 (date?)</li></ul>   | Dennis Koellermeier                 |
| 9:00 PM | <b>Adjournment:</b> City Councils and Intergovernmental Water Board   |                                     |